Minutes for March 12, 2021 CCHPC meeting

Agenda for meeting was approved unanimously in a motion by Milt Johnson and seconded by Chris Schoen.

Minutes for February 12, 2021 meeting were approved in a motion by Milt Johnson and seconded by John Nikolai.

Those in attendance Ellen Collins, Roger Thomas, John Nikolai, Milt Johnson, Lee Lenth and perspective commissioner Chris Schoen.

Financial Report: \$1,487.15. \$50 donation previously approved for Preservation Iowa will be submitted to Auditor's office for payment.

Old Business:

Elkader's 175th **celebration:** June 19, 2021: Commission discussed various ideas to display on this day. It was decided to get a new smaller banner- 3 X 5. CCHPC will have display in Mascara Park. Historic downtown pictures will be displayed along with tri-fold poster that shows the conditions issues of the court house clock tower prior to restoration and picture albums of various CCHPC projects.

Keystone Bridge restoration: Milt Johnson reported that bids will be let on bridge project March 23, 202l. He will document progress by taking pictures.

State Fair Booth: General discussion about our Commission's display. Date is August 18, 2021.

Preservation Summit: Training week by State for commission's will again be virtual. Roger will keep CCHPC informed as to when and where.

Rock Crest Barn: John Nikolai reported that signed ownership certificate has submitted on the barn to the Dept. of Cultural Affairs to get barn assessed by state certified restoration expert-former TAN advisor.

Cardinal-Hickory Transmission Line: no movement on this project.

New Business:

Land use between Elkader Business Park and HWY 13: General discussion on this land and what use is being planned for the area where motel is located. Milt Johnson volunteered to discuss with owner of the land.

Proposal to increase number of appointed commission members from 5 to 7: This was approved in a unanimous motion made by Milt Johnson and seconded by Lee Lenth. Chris Schoen has submitted a new volunteer application which was submitted to the Supervisors. Welcome Chris. Roger reported that County Auditor gave him a name of a new member-Brandy Backus from North Buena Vista.

Next meeting will be Friday, April 9, 2021 at Masonic Lodge. All are welcome to attend. Motion to adjourn by Ellen Collins and seconded by Milt Johnson was approved unanimously